DESIGNER SELECTION BOARD

MINUTES OF THE 981st MEETING, WEDNESDAY OCTOBER 23, 2019 AT 8:30 A.M, 21ST FLOOR CONFERENCE ROOM, MCCORMACK BUILDING, ONE ASHBURTON PLACE, BOSTON, MA 02108.

1. ROLL CALL:

The Designer Selection Board Meeting was called to order at 8:30 a.m.

MEMBERS PRESENT:

Charles Redmon, FAIA, Chairman Registered Architect Rebecca Sherer, P.E., Vice-Chairwoman Registered Engineer Jessica Tsymbal, AIA, LEED AP Registered Architect Martha Blakey Smith, AIA Registered Architect Gregory E. Brown, P.E. Registered Engineer Daniel M. Carson, P.E. Registered Engineer David A. Chappell, P.E. Registered Engineer General Contractor Kenneth Wexler Public Member Virginia Greiman

MEMBERS ABSENT:

Alan Ricks, AIA Registered Architect
Janice M. Bergeron Public Member

Present for the DSB staff, Claire G. Hester, Program Coordinator III and Roberto Melendez, Program Coordinator I. Bill Perkins, Executive Director was absent.

2. MINUTES OF THE PREVIOUS MEETING:

The minutes of the 980th October 9, 2019 meeting were approved.

On a motion to approve the minutes of the 980th October 9, 2019 meeting by Kenneth Wexler, seconded by Daniel Carson. Motion was approved unanimously.

3. <u>VISITORS:</u>

Alfredo DiMauro	Pinck + Co.
Lindsay Richard	QPD, LLC
Rosie Fayard	SHCPS/LFF
Steven Habeeb	Habeeb & Associates Architects
Jack Shea	Habeeb & Associates Architects
Susan Wisler	Architectural Engineers, Inc.
Tom Iskra	BVH
Roslyn Child	Saam Architecture
Ed Bourget	Saam Architecture
Chelsea Christenson	Nitsch
Yailyn Torres Torres	DCAMM Access & Opportunity
Selina Gamble	DCAMM Access & Opportunity
Diana Ostberg	Saam Architecture
Diana Nicklaus	Saam Architecture
Balram Chamaria	B+AC, LLC
G. Walkate	Habeeb & Associates Architects
James Pongsa	Habeeb & Associates Architects
David LaPointe	Beals & Thomas, Inc.
Daniel Feeney	Beals & Thomas, Inc.
Kevin Provenche	Habeeb & Associates Architects
Brian Valentine	LLB Architects
Kathy Bartels	LLB Architects
Aime Lombardo	LLB Architects
Dom Tiberi	Compass
Ed Haddad	Alma del Mar Charter School
Chin Lin	Compass
Tony Amenta	Amenta Emma Architects
Rob Larson	Amenta Emma Architects
Emily Knipe	Amenta Emma Architects
Pawel Honc	Amenta Emma Architects
Jorge Cruz	Flansburgh
Joe Marshal	Flansburgh
Madeline Le	Flansburgh
Sara Garber	Arrowstreet
Katherine McDonald	Arrowstreet
Larry Spang	Arrowstreet
Katie Fontz	Arrowstreet
Steve Zuber	Arrowstreet
Stephen Martel	Samiotes Consultants
Stephen Garvin	Samiotes Consultants

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4. NEW BUSINESS:

A. Interview: DSB List #19-29, Seven Hills 2019, Sudbury Street Renovation & New Gymnasium, 13 Sudbury Street & 8 Harvard Street, Worcester, Fee: Schematic Design and Final Design is to be negotiated; Ecc: \$18,000,000

The Board interviewed the following three (3) firms for the Seven Hills Charter School project:

Saam Architecture, LLC
Habeeb & Associates Architects
LLB Architects – Lerner Ladds + Bartels, Inc.

Lindsay Richard from QPD, Alfredo DiMauro from Pinck & Co. and Rosie Fayard, Executive Director of the Learning First Foundation were present during the interview. In accordance with the provisions of M.G.L., Chapter 7C, §49, the Board voted to select the following ranked firms:

LLB Architects (23 points)
Saam Architecture, LLC (16 points)
Habeeb & Associates Architects (15 points)

A motion was made by Gregory Brown to select LLB Architects for the Seven Hills Charter School, seconded by Martha Blakey Smith. Motion was approved unanimously.

B. Interview: DSB List #19-30, ADM 2019, Study & Design of Alma del Mar II New Facility, Alma del Mar Charter School, 739 Church St., New Bedford, Fee: Study, Schematic Design and Final Design is to be negotiated; Ecc: \$14,000,000

The Board interviewed the following three (3) firms for the Alma del Mar Charter School:

Amenta Emma Architects Flansburgh Architects Arrowstreet, Inc.

Dom Tiberi and Chin Lin both from Compass and Ed Haddad from Alma del Mar Charter School were present during the interview. In accordance with the provisions of M.G.L., Chapter 7C, §49, the Board voted to select the following ranked firms:

Arrowstreet, Inc. (24 points)
Flansburgh Architects (18 points)
Amenta Emma Architects (12 points)

A motion was made by Virginia Greiman to select Arrowstreet, Inc. for the Alma del Mar Charter School, seconded by Gregory Brown. Motion was approved unanimously.

5. MOTION TO ADJOURN: The Board adjourned at 12:36 p.m.

On a motion to adjourn by Gregory Brown seconded by Jessica Tsymbal. Motion was approved unanimously.

6. <u>NEXT MEETING</u>:

WEDNESDAY, NOVEMBER 6, 2019, at 8:40 a.m.

Submitted by: Claire H. Hester

Approved by: